

**California Service Corps (CSC)
Full Commission Meeting
Beverly Hills City Hall
Council Chambers
455 N. Rexford Drive, Beverly Hills, CA 90210**

January 26, 2006

AGENDA

Thursday, January 26, 2006

10:30 a.m. – 3:15 p.m.

10:30 – 10:55	Welcome and Business Items A) Approval of Minutes – Action Item <ul style="list-style-type: none">• September 27, 2005 B) Chairperson report C) Officer Elections <ul style="list-style-type: none">• Chair - Action Item• Vice-Chair - Action Item	Michael Balaoing
10:55 – 11:30	Executive Director Report A) General Announcements B) Staff Re-organization C) Overview of Work Plans	Karen Baker
11:30 – 12:00	Los Angeles County Citizen Corps Program Presentation	Wilson Lee John Ruedy
12:00 – 12:30	Break (Lunch Served)	
12:30 – 2:15	Work Plans <ul style="list-style-type: none">• Disaster & Emergency Management (25 min.)• Communications & Outreach (30 min.)• Finance & Administration (15 min.)• Service Programs (20 min.) Action Item: Vote to approve CSC Work Plans	Senior Staff Greg Chun Kaira Esgate Mimi Morris Circe Olander Michael Balaoing

2:15 – 2:35	Committee/Taskforce Updates <ul style="list-style-type: none"> • Program Committee 	Ann Marie Occhipinti Bob Riley
2:35 – 2:45	CalServe Update	Wade Brynerson
2:45 – 2:55	CNCS Update	Kristen Haggins
2:55 – 3:05	Audit Update	Mimi Morris
3:05 – 3:15	Closing	Michael Balaoing

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TRANSPORTATION

In order to make flight arrangements, please call Patterson Travel at (916) 929-3565, option 3 or 1-800-353-3565, option 3. Please make sure that you indicate that you are a Commission member. By using this service, the flight will be charged directly to our office at the state rate. Rental cars are also available through Patterson Travel; however, individuals will be responsible for the initial rental car payment which can then be reimbursed through a travel claim. You may use a shuttle or taxi service to get to the meeting, which will be reimbursed, with your receipt. If you are local and prefer to use your own vehicle to attend the meeting, please keep a record of your mileage.

Any travel costs that you incur to attend this meeting will be reimbursed, however, we must have receipts in order to process your travel expense claim.

LOCATION

The Commission meeting is taking place in the Council Chambers at Beverly Hills City Hall, located in the Beverly Hills Civic Center; 455 N. Rexford Drive, Beverly Hills, CA. 90210. See enclosed map for location and directions.

Please call our office if you have any questions or difficulties (916) 323-7646

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The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Judith Mori at 916/323-7646 or by sending a written request to the California Service Corps, 1110 K Street, Suite 210, Sacramento, CA 95814. Requests for further information should be directed to Judith Mori at the same address and telephone number.

This notice and agenda can be viewed on the internet using the following link: <http://www.csc.ca.gov/aboutus/agendas.asp> or by going to the California Service Corps website at www.csc.ca.gov, click on About Us, Commission, Meeting